

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 13, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Maggie Callanan, Gower Middle School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

Swearing In Ceremony
Deputy Chief Marc Loftus

5. MINUTES

- *A. Approved Regular Meeting of April 22, 2013
- *B. Received and Filed Veterans Memorial Committee Meeting of April 10, 2013
- *C. Received and Filed Draft Space Needs Committee Meeting of April 22, 2013
- *D. Received and Filed Draft Stormwater Committee Meeting of May 7, 2013
- *E. Received and Filed Draft Pathway Commission Meeting of May 9, 2013

6. ORDINANCES

- *A. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Reducing the Corner Side Setback (V-02-2013: 7920 Wolf Road – Lainovic)
- *B. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Modify the Permitted Location of Outdoor Cooking Appliances and to Allow Masonry Piers in the Rear Buildable Area of Residential Properties (Z-06-2013: Text Amendment – Cooking Appliances and Masonry Piers)

- *C. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Permit Non-Conforming Residential Driveways to be Replaced without Modification Relative to the Width of the Driveway (Z-03-2013: Non-Conforming Residential Driveways)
- *D. Approved An Ordinance Granting a Special Use for Retail Sales Accessory to a Permitted Warehouse and Distribution Business in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2013: 16W231 South Frontage Rd – Shop Melee)
- *E. Tabled Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Bank with Drive Through Service in a B1 District (Z-16-2012: 150 Burr Ridge Parkway – Chase)

This item was tabled to the May 28, 2013 Board Meeting.

- *F. Tabled Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Front Yard Setback (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank)

This item was tabled to the May 28, 2013 Board Meeting.

- *G. Tabled Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Reduce the Required Number of Vehicle Stacking Spaces for a Bank Drive-Through Facility (Z-16-2012: Bank Drive-Through Text Amendment)

This item was tabled to the May 28, 2013 Board Meeting.

- *H. Tabled Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance to Increase the Combined Area of Signs and a Variation from said Ordinance to Allow More Than One Sign on an Interior Lot (S-05-2012: 150 Burr Ridge Parkway – Chase Bank)

This item was tabled to the May 28, 2013 Board Meeting.

7. RESOLUTIONS

- *A. Adopted a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting

The Board authorized the Village Administrator to utilize the brokerage services of NIMEC and Midwest Energy to solicit bid prices for the purchase of electricity for street lighting, and to execute the contract for the lowest cost alternative.

- *B. Tabled Adoption of Resolution Authorizing Agreement with Chase Bank – Fee in Lieu of Sales Tax

This item was tabled to the May 28, 2013 Board Meeting.

8. CONSIDERATIONS

- A. Approved Request from Heatherfields Subdivision to Allow Installation of Surveillance Cameras at the Entrance of their Subdivision

- B. Approved Recommendation to Award Contract for Tree Trimming along Commonwealth Edison 138KV Transmission Lines

A contract was awarded to Kramer Tree Specialists in the amount of \$29,450.

- *C. Approved Recommendation to Authorize Contract for Replacement Plantings for the County Line Road Medians out of Hotel/Motel Tax Fund

A contract was awarded to Landworks Ltd. in the amount of \$7,473.

- *D. Approved Recommendation to Authorize Contract for Professional Engineering Services (County Line Road Sidewalk Grant Project)

A contract was awarded to Burns & McDonnell in an amount not to exceed \$47,550.

- *E. Approved Recommendation to Authorize Purchase of Replacement Vehicle #27 (Plow Truck)

A contract was awarded to Prairie International Trucks through the State Purchasing Cooperative at the competitive low bid cost of \$140,286.

- *F. Approved Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds in the Amount of \$2,500

- *G. Approved Request from Burr Ridge Park District for Donation to Market on the Green Program in the Amount of \$1,200

- *H. Approved Request from WB/BR Chamber of Commerce for Burr Ridge Business Address Labels to be used in Conjunction with the Chamber's Upcoming Open House and Membership Drive

- *I. Approved Recommendation to Appoint Sgt. Marc Loftus to Deputy Chief of Police to Fill the Vacancy Created by the Retirement of Tim Vaclav

- *J. Approved Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a

Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Deputy Chief Tim Vaclav

- *K. Approved FY 2012-13 Vendor List in the amount of \$265,276.86 for all funds, which includes no special expenditures
- *L. Approved FY 2013-14 Vendor List in the amount of \$100,861.58 for all funds, plus \$245,291.19 for payroll, for a grand total of \$346,152.77, which includes no special expenditures
- M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT